

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, December 16, 1999
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) P, M. Dianne Drainer (DD) P (via telephone),
Connie Murray (CM) P, Robert Schemenauer (RS) P, and Staff

S L	H C	D D	C M	R S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. 200000475 ALLTEL Missouri, Inc. – Adds Special Pricing Arrangements for Centrex & Private Line Services – *Solt*

--as submitted.

2. TT-2000-355 Southwestern Bell Telephone Company – Order Denying Motion to Suspend Tariff and Approving Tariff – *Woodruff*

--as amended.

3. 20000516 Intermedia Communications, Inc. – Add Termination Liability Language - *Moore*

--Withdrawn.

4. WM-2000-314 North Suburban Utility Corporation – Order Approving Stock Acquisition – *Thornburg*

--as submitted.

Case Discussion

1. TA-99-405 – Payroll – Report & Order – *Hopkins*
--Discussed.
2. TT-2000-22 – AT&T – Prehearing Discussion – *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Discussed.
4. Executive Director Report – *Persinger*
--Discussed.
5. Information Technology Project Update – *Gay Smith*
--Voted to close.
--Discussed (bid evaluation).

- 6. Personnel
--*Discussed.*
- 7. Litigation
--*Not Discussed.*

Chairman

Date Approved